

**CLYMER CENTRAL SCHOOL  
Board of Education Meeting  
H. S. Library  
Date: September 12, 2016  
Time: 4:00 PM**

**Call To Order**

**Pledge to the Flag**

**Amendments to the Agenda**

**Public Comment**

**Consent Items**

- Approve Minutes of Previous Meetings**
- Approve Treasurer's Report**
- Approve Audit Report**
- Approve CSE/CPSE Recommendation(s)**

**New Business**

- **Approve excising of the following items:**
  - **8 of 20 unused, 4 drawer file cabinets in storage**  
**#1585, #1803, #1450, #1454, #1281, #1103, #1081, #1242**
  - **Non-function Sports Ice Machine (recently replaced)**  
**#3000**

**Personnel Action**

- **Approve Ray ShROUT as Girls Track coach at a rate of \$3,934.38**
- **Approve the following substitutes:**
  - **Brittany Skinner**
  - **Vanessa Barton**
  - **Erica Harvey**

**Reports**

- **Board Reports**
- **Principal's Report**
- **Superintendent's Report**

**Adjournment**

The regular monthly meeting of the Clymer Central School Board of Education was held on Monday, Sept. 12, 2016 in the H. S. Library.

Present: Mr. Mike Schenck-absent  
Mr. Norman Upperman  
Mrs. Amanda Stapels  
Mr. Edward Mulkearn  
Mrs. Willowe Neckers

Staff: Mr. Bert Lictus  
Mr. Edward Bailey  
Mrs. Sonja DuBois  
Ms. Kristin Irwin  
Mrs. Harvey  
Mrs. Annette Rhebergen-arrived at 4:10 PM

Guests: Mrs. Erin Passenger – Corry Journal reporter  
Mrs. Sue Watrous

Mrs. Neckers called the meeting to order at 4:02 PM. Call to Order

Mrs. Neckers asked everyone to stand for the pledge to the flag. Pledge

Mrs. Neckers asked for additions or deletions to the agenda. There were two additions. Add/Delete To Agenda

1. Approve the 2017 Yearbook Ad, Full Page \$368.00
2. Approve excising of the Sole F83 Treadmill

On a motion by Mr. Mulkearn and a second by Mr. Upperman, the Board voted 4-0 to Approve the following consent items: Consent Items

1. Minutes of 8/8/16, 8/23/16, 8/25/16
2. Audit report for August 2016

On a motion by Mrs. Stapels and a second by Mr. Mulkearn, the Board voted 4-0 to Approve excising of the following items: Excise Items

1. 8 unused, 4 drawer file cabinets in Storage  
#1585, #1803, #1450, #1454, #1282, #1103, #1081, #1242
2. Non-Function Sports Ice Machine #3000
3. Sole F83 Treadmill

On a motion by Mrs. Stapels and a second by Mr. Mulkearn, the Board voted 4-0 to Approve the 2017 Yearbook Ad for \$368.00. Yearbook Ad

On a motion by Mr. Upperman and a second by Mrs. Stapels, the Board voted 4-0 to Approve Ray Shrout as Girls Track coach at a rate of \$3,934.38. Track Coach

On a motion by Mr. Mulkearn and second by Mr. Upperman, the Board voted 4-0 to Approve the following substitutes:

- Brittany Skinner
- Vanessa Barton
- Erica Harvey

Mr. Bailey stated how the opening of school was a great start. Mr. Bailey stated how the joint sports teams seem to be doing well. Mr. Bailey let the board know that on September 21<sup>st</sup> from 6:30-8pm is Open House for K-12<sup>th</sup>.

Reports

Mrs. Harvey stated as well it has been a great start of the new school year. Mrs. Harvey Explained she has been scheduling Professional Development. Mrs. Harvey explained That our email system has been switched to Google and that we will provide support And training. Mrs. Harvey stated that the change of School Psychologist has been a Smooth transition. Danielle Cook is here two days a week. Mrs. Harvey stated that the Parent State Report will be sent out if it hasn't been already.

Mr. Lictus stated that the start of the new school year went well and smooth. Mr. Lictus Stated that the schedule was well set up for the students. Mr. Lictus explained that Mr. Bailey Held a substitution meeting to explain the expectations and show them around. Mr. Lictus Stated that Picture Day was on the 5<sup>th</sup> day of school this year.

Mr. Mulkearn asked how the new drop off location was going. Mr. Lictus stated that it seems To be going great. Mr. Lictus explained that to change something like this could be a very Emotional. Mr. Lictus stated that letters were sent out and there was a lot of communication about This change. Mr. Bailey stated that he is happy with the change and it is reducing the madness Outback in the parking lot.

On a motion by Mr. Mulkearn and a second by Mrs. Stapels, the Board voted 4-0 to Go into executive session at 4:45 PM for a contractual matter.

Executive Session

Resume regular meeting 5:30 PM.

On a motion by Mr. Upperman and a second by Mr. Mulkearn, the Board voted 4-0 to Approve the CPA firm of Bahgat & Laurito-Bahgat, CPAs, P.C. to serve as our Business Office.

On a motion by Mr. Upperman and a second by Mrs. Stapels, the Board voted 4-0 to Adjourn at 5:35 PM.

Adjourn

---

Kristin Irwin, District Clerk